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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

FORIVI 3X	For Oth	er Than An	Authorized	Committe	ee		Office Us	se Only	
NAME OF COMMITTEE (in full)		MAILING LAB		ple:If typing, he lines	type		• • • • •		
Checksmart Financial LL0		on Committee						1 1 1	
	1 1 1 1								
ADDRESS (number and street)	7001 F	Post Road							
Check if different than previously reported. (ACC)	Dublin					ОН	4	3016	
2. FEC IDENTIFICATION N	IUMBER 1	√	CITY 🛋			STATE		ZIPCODE	≣ 🛦
C00433805		3	. IS THIS REPORT	X N	EW N) OR		AMENDED (A)		
4. TYPE OF REPORT (Choose One) (a) Quarterly Reports: April 15 Quarterly Report July 15 Quarterly Report X October 15 Quarterly Report January 31 Quarterly Report July 31 Mid-Yea Report(Non-eler Year Only) (MY Termination Re (TER)	t(Q1) (c t(Q2) t(Q3) t(YE) ar ction (d	PRE-Election Report for th E 30-Day Post -Election Report for th	ection on	J	2C)	Gene	Aug 20 (M8) Sep 20 (M9) Oct 20 (M10) eral (12G) sial (12S) off (30R)	in the State of	Nov 20 (M11) (Non-Election Year Only) Dec 20 (M12) (Non-Election Year Only) Jan 31 (YE) Runoff (12R)
5. Covering Period	07 0	1 2010		through	0 9	3 0	2010		
I certify that I have examined the Type or Print Name of Treasur		to the best of mette Caryn Roma	_	d belief it is t	rue, correct	and comp	ete.		
- Signature of Fredorich	etronically Filed		Caryn Roman				10 1		2010
NOTE : Submission of false, e	rroneous, or ir	ncomplete inform	nation may subje	ect the perso	n signing thi	s Report to	the penalties	of 2 U.S.	C 437g.
Office Use							FEC	FORM	

FE6AN026

SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

2/21

Write or Type Committee Name Checksmart Financial LLC Political Action Committee

FEC Form 3X (Rev. 02/2003)

D D [®]D 07 0 1 2010 0.9 3 0 2010 From: Report Covering the Period: To: **COLUMN A COLUMN B This Period** Calendar Year-to-Date (a) Cash on Hand 2010° 14490.90 January 1 (b) Cash on Hand at 39446.82 Begining of Reporting Period 20194.94 84303.41 (c) Total Receipts (from Line 19) (d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 59641.76 98794.31 6(a) and 6(c) for Column B) 25979.81 65132.36 Total Disbursements (from Line 31) Cash on Hand at Close of Reporting Period 33661.95 33661.95 (subtract Line 7 from Line 6(d)) 9. Debts and Obligations owed the committee (Itemize all on 0.00 Schedule C and/or Schedule D) 10. Debts and Obligations owed the committee (Itemize all on 0.00 Schedule C and/or Schedule D)

X This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission 999 E street, NW Washington, DC 20463

> Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004) 3 / 21

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From: 0.7

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2010

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Y Y Y Y 2 0 1 0

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Contributions (other than loans) From: (a) Individuals/Persons Other		
Than Political Committees (i) Itemized (use Schedule A)	18615.28	74870.75
(ii) Unitemized	1579.66	5952.66
(iii) TOTAL (add Lines 11(a)(i) and (ii)	20194.94	80823.41
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees(such as PACs)(d) Total Contributions (add Lines	0.00	0.00
11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5)	20194.94	80823.41
Transfers From Affiliated/Other Party Committees	0.00	0.00
3. All Loans Received	0.00	0.00
Loan Repayments Received Offsets To Operating Expenditures	0.00	0.00
(Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
to Federal candidates and Other Political Committees	0.00	3480.00
7. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	20194.94	84303.41
. Total Federal Receipts (subtract Line 18(c) from Line 19)	20194.94	84303.41

DETAILED SUMMARY PAGE

FEC Form 3X (Rev. 02/2003)

of Disbursements

4 / 21

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21.	Operating Expenditures: (a) Shared Federal/Non-Federal		-
	Activity (from Schedule H4)	0.00	0.00
	(i) Federal Share		
	(ii) Non-Federal Share	0.00	0.00
	(b) Other Federal Operating	89.81	267.36
	Expenditures(c) Total Operating Expenditures	03.01	207.30
	(add 21(a)(i), (a)(ii) and (b))	89.81	267.36
22.	Transfers to Affiliated/Other Party	0.00	0.00
3.	Committees Contributions to	0.00	0.00
	Federal Candidates/Committeesand Other Political Committees	25890.00	64865.00
4.	Independent Expenditure	0.00	0.00
25.	(use Schedule E)		
	Committees (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00
26.	Loan Repayments Made	0.00	0.00
7	Loans Made	0.00	0.00
	Refunds of Contributions To:	0.00	0.00
(a	(a) Individuals/Persons Other Than Political Committees	0.00	0.00
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees		
	(such as PACs)	0.00	0.00
	(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00
29.	Other Disbursements	0.00	0.00
30.	Federal Election Activity (2 U.S.C 431(20))		
	(a) Shared Federal Election Activity		
	(from Schedule H6) (i) Federal Share	0.00	0.00
	(i) i cacia chac	2.22	
	(ii) "Levin" Share	0.00	0.00
	(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
	(c) Total Federal Election Activity (add	0.00	0.00
	Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	3.00
81.	Total Disbursements (add Lines 21(c), 22,		
	23, 24, 25, 26, 27, 28(d), 29 and 30(c))	25979.81	65132.36
32.	Total Federal Disbursements		
	(subtract Line 21(a)(ii) and Line 30(a)(ii)		
	from Line 31)	25979.81	65132.36

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003) 5 / 21

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Total Contributions (other than loans) from Line 11(d), page 3)	20194.94	80823.41
4. Total Contribution Refunds (from Line 28(d))	0.00	0.00
5. Net Contributions (other than loans) (subtract Line 34 from Line 33)	20194.94	80823.41
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	89.81	267.36
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
88. Net Operating Expenditures (subtract Line 37 from Line 36)	89.81	267.36

FE6AN026

	CHEDULE A (FEC Form 3X) EMIZED RECEIPTS	1	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 6 / 21 (check only one) X 11a
A 0	ny information copied from such Reports and for commercial purposes, other than using the	Statements may no e name and addres	t be sold or used by any pers s of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political A	ction Committee)	
۸.	Full Name (Last, First, Middle Initial) William Ackerman			Date of Receipt
	Mailing Address 3241 NW 18th Avenu			09 30 2010
	City Ft. Lauderdale	State FL	Zip Code 33309	Transaction ID: SA11AI.4636 Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		150.00
	Name of Employer Checksmart Financial LLC	Occupation Regional Ma	anager	Payroll deduction of 25.00 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate Ye		
. –	Full Name (Last, First, Middle Initial) Lisa Barber			Date of Receipt
	Mailing Address 2658 E. 16th Street			09 30 2010
	City	State	Zip Code	Transaction ID: SA11AI.4637
	Tuscon FEC ID number of contributing federal political committee.	AZ C	85711	Amount of Each Receipt this Period
	Name of Employer Checksmart Financial Comp- any L	Occupation Manager		Payroll deduction of \$20 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate Ye	ar-to-Date ▼ 340.00	
	Full Name (Last, First, Middle Initial) Jennifer Berg			Date of Receipt
	Mailing Address 1811 Tremont Road			07
	City	State	Zip Code	Transaction ID: SA11AI.4638
	Upper Arlington FEC ID number of contributing federal political committee.	ОН	43221	Amount of Each Receipt this Period 300.00
	Name of Employer Checksmart Financial LLC	Occupation Director, Cu	stomer Care	one-time payroll deduction
	Receipt For: Primary General Other (specify)	Aggregate Ye	ar-to-Date ▼ 300.00	
Γ,	SUBTOTAL of Receipts This Page (optional)			570.00

	CHEDULE A (FEC Form 3X) FEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 7 / 21 (check only one) X 11a 11b 11c 12 13 14 15 16 1
A	ny information copied from such Reports and a ror commercial purposes, other than using the	Statements may not be sold or used by any pe name and address of any political committee	person for the purpose of soliciting contributions ee to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political A	ction Committee	
	Full Name (Last, First, Middle Initial) Heather Bowman		Date of Receipt
	Mailing Address 19861 Parrott Blvd.		09 / 30 / Y Y Y Y Y
	City Marysville	State Zip Code OH 43040	Transaction ID: SA11AI.4621 Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	600.00
	Name of Employer Checksmart Financial LLC	Occupation Account Services Director	Payroll deduction \$100 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 1175.00	
	Full Name (Last, First, Middle Initial) Robert Brown		Date of Receipt
	Mailing Address 1110 E. Estate Road		0 9 3 0 2 0 1 0
	City	State Zip Code	Transaction ID: SA11AI.4642
	Queen Creek	AZ 85240	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	120.00
	Name of Employer Checksmart Financial LLC	Occupation District Manager	payroll deduction of \$20 00 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 340.00	
_	Full Name (Last, First, Middle Initial) William Chapman		Date of Receipt
	Mailing Address 848 Gummer Court		09 30 2010
	City	State Zip Code	Transaction ID: SA11Al.4622
	Reynoldsburg FEC ID number of contributing federal political committee.	OH 43068	Amount of Each Receipt this Period 1200.00
	Name of Employer Checksmart Financial LLC	Occupation Director of Loss Prevention	payroll deduction 200.00 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 3400.00	
Γ.	SUBTOTAL of Receipts This Page (optional) .	1	1920.00

SCHEDULE A (FEC Form 3X)

	CHEDULE A (FEC Form 3X) FEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 8 / 21 (check only one) X
0	ny information copied from such Reports and r for commercial purposes, other than using the NAME OF COMMITTEE (In Full)	e name and addr	ess of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
	Checksmart Financial LLC Political A	ction Committ	ee	
	Full Name (Last, First, Middle Initial) Eunice Cruz			Date of Receipt
	Mailing Address 8030 W. Black Eagle	Ct.		09 30 7 4 4 7
	City	State	Zip Code	Transaction ID: SA11Al.4645
	Tucson	AZ	85757	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		90.00
	Name of Employer Checksmart Financial LLC	Occupation District Ma	anager	payroll deduction of 15.00 per pay
	Receipt For:		Year-to-Date ▼	
	Primary General Other (specify) ▼		255.00	
_	Full Name (Last, First, Middle Initial) Greyson Eves			Date of Receipt
	Mailing Address 959 Turcotte Drive			0 9 3 0 / Y Y Y Y Y Y Y
	City	State	Zip Code	Transaction ID: SA11AI.4623
	Gahanna	OH	43203	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		833.32
	Name of Employer Checksmart Financial LLC	Occupation Vice Presi	dent/Controller	payroll deduction of 208 33 per pay
	Receipt For:	Aggregate \	Year-to-Date ▼	
	Primary General Other (specify) ▼		2708.37	
_	Full Name (Last, First, Middle Initial) Amanda Fox			Date of Receipt
	Mailing Address 5522 Westerville Cros	ssing Drive		09 30 7 2010
	City	State	Zip Code	Transaction ID: SA11Al.4624
	Westerville	OH	43081	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		1200.00
	Name of Employer Checksmart Financial LLC	Occupation Director of		payroll deduction of \$200 per pay
	Receipt For: Primary General	Aggregate \	Year-to-Date ▼	_
	Primary General Other (specify) ▼		3400.00	
Г				2123.32

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS)	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 9 / 21 (check only one) X 11a 11b 11c 12 13 14 15 16 11
Any information copied from such Reports and or for commercial purposes, other than using the NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political A	he name and add	dress of any political committee to	on for the purpose of soliciting contributions
Full Name (Last, First, Middle Initial) Steven Fryer Mailing Address 1571 Millville Shando City Hamilton FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State IN C Occupatio Regional	Zip Code 45013 In Manager e Year-to-Date ▼	Date of Receipt M M D 3 0 2 0 1 0
Full Name (Last, First, Middle Initial) Danielle Gabosch Mailing Address 2316 Beach Haven E apartment 204 City Virginia Beach FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State VA C Occupatio Manager		Date of Receipt M M M J D D J 2 0 1 0 Transaction ID: SA11AI.4648 Amount of Each Receipt this Period 120.00 Payroll deduction of \$20 00 per pay
Full Name (Last, First, Middle Initial) Robert Grenko Mailing Address 3402 East Laurel Lar City Phoenix FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State AZ C Occupatio Regional	Zip Code 85028 In Vice President e Year-to-Date 3400.00	Date of Receipt M M M J D D J 2 0 1 0 Transaction ID: SA11AI.4626 Amount of Each Receipt this Period 1200.00 Payroll deduction of \$200 per pay
SUBTOTAL of Receipts This Page (optional)			1620.00

SCHEDULE A (FEC Form 3X)

SCHEDULE A (FEC Form ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 10 / 21 (check only one) X
Any information copied from such Repor or for commercial purposes, other than under the NAME OF COMMITTEE (In Full) Checksmart Financial LLC Politics	is and Statements may not be sold or used by any person sing the name and address of any political committee to ical Action Committee	on for the purpose of soliciting contributions o solicit contributions from such committee.
Full Name (Last, First, Middle Initial) Robert Grieser Mailing Address 6315 Moore Ro. City Delaware FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code OH 43015 C Occupation Vice President - Government Affairs Aggregate Year-to-Date 3258.00	Date of Receipt M M M D D D 2 0 1 0 Transaction ID: SA11AI.4627 Amount of Each Receipt this Period 1254.00 Payroll deduction of \$209 per pay
Full Name (Last, First, Middle Initial) Robert Heitzman Mailing Address 4331 Vista Wall City Powell FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code OH 43065 C Occupation Director of Store Development Aggregate Year-to-Date ▼ 3400.00	Date of Receipt M M M J D D J Z D 1 D Transaction ID: SA11AI.4628 Amount of Each Receipt this Period 1200.00 Payroll deduction of \$20000 per pay
Full Name (Last, First, Middle Initial) Suzanne Hinson Mailing Address 15807 Willowda City Tampa FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code FL 33625 C Occupation District Manager Aggregate Year-to-Date 255.00	Date of Receipt M M M / D D / 2 0 1 0 Transaction ID: SA11AI.4650 Amount of Each Receipt this Period 90.00 payroll deduction of \$15 00 per pay
SUBTOTAL of Receipts This Page (opi	ional)	2544.00

	SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 11 / 21 (check only one) X 11a 11b 11c 12 13 14 15 16 17
	Any information copied from such Reports and S or for commercial purposes, other than using the	Statements ma name and ad	y not be sold or used by any persodress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Ac	ction Commi	ittee	
Α.	Full Name (Last, First, Middle Initial) Tammy Hollingsworth			Date of Receipt
	Mailing Address 2583 Swings Corner P			09 30 7 2010
	City <u>Bethel</u>	State OH	Zip Code 45106	Transaction ID: SA11AI.4651 Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		120.00
	Name of Employer Checksmart Financial LLC	Occupation Manager		Payroll deduction of \$20 00 per pay
	Receipt For: Primary General Other (specify)	Aggregate	e Year-to-Date ▼ 340.00	
В.	Full Name (Last, First, Middle Initial) Stacy Howiler Mailing Address 383 Coldwell Court	1		Date of Receipt
		Ctata	7in Code	09 30 2010
	City Gahanna	State OH	Zip Code 43230	Transaction ID: SA11AI.4652 Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		150.00
	Name of Employer Checksmart Financial LLC	Occupation Regiona	n I Manager	payroll deduction of \$25 00 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate	e Year-to-Date ▼ 425.00]
с. С.	Full Name (Last, First, Middle Initial) Dianne Hundt	<u> </u>		Date of Receipt
	Mailing Address 7865 Worthington Gal	ena Rd.		0 9 3 0 Y Y Y Y Y Y Y
	City	State	Zip Code	Transaction ID: SA11AI.4653
	Worthington FEC ID number of contributing federal political committee.	OH C	43085	Amount of Each Receipt this Period 150.00
	Name of Employer Checksmart Financial LLC	Occupation Payroll M		Payroll deduction of 25.00 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate	e Year-to-Date ▼ 350.00	
	SUBTOTAL of Receipts This Page (optional)			420.00
-	TOTAL This Period (last page this line number		<u> </u>	

City State Zip Code OH 45014 FEC ID number of contributing federal political committee. Name of Employer Checksmart Firiancial LLC Receipt For: Primary General Other (specify) ▼ Full Name (Last, First, Middle Initial) City State Zip Code IN 46748 FEC ID number of contributing federal political committee. City State Zip Code IN 46748 FEC ID number of contributing federal political committee. Name of Employer Checksmart Firiancial LLC Receipt For: Primary General Occupation FEC ID number of contributing federal political committee. Name of Employer Checksmart Firiancial LLC Name (Last, First, Middle Initial) FEC ID number of contributing federal political committee. Name of Employer Checksmart Firiancial LLC Name (Last, First, Middle Initial) FEC ID number of contributing federal political committee. Payroll deduction of \$2.00 Payroll deduction of 25.00 Payroll deduction of 25.00	SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 12 / 21 (check only one) X
Jon lpp Mailing Address 6054 Ross Road	or for commercial purposes, other than using the NAME OF COMMITTEE (In Full)	name and address of any political committee to	n for the purpose of soliciting contributions solicit contributions from such committee.
Transaction ID: SA11AI.4635 Amount of Each Receipt For:	Jon lpp Mailing Address 6054 Ross Road City Fairfiled FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General	OH 45014 C Occupation Regional Vice President Aggregate Year-to-Date 3400.00	Transaction ID: SA11AI.4629 Amount of Each Receipt this Period 1200.00 Payroll deduction of \$200
Eric Kirk Mailing Address 3126 Oak Road City State Zip Code Walnut Creek CA 94597 Transaction ID: SA11AI.4630 Amount of Each Receipt this Period Transaction ID: SA11AI.4630 Amount of Each Receipt this Period C 1200.00 Payroll deduction of \$200 per pay Receipt For: Primary General	Chris Jones Mailing Address 14932 Mercury Lane City Huntertown FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General	Occupation District Manager Aggregate Year-to-Date	Transaction ID: SA11AI.4655 Amount of Each Receipt this Period 150.00 Payroll deduction of 25.00
	Eric Kirk Mailing Address 3126 Oak Road City Walnut Creek FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General	CA 94597 C Occupation Regional Manager Aggregate Year-to-Date	Transaction ID: SA11AI.4630 Amount of Each Receipt this Period 1200.00 Payroll deduction of \$200
SUBTOTAL of Receipts This Page (optional)	SUBTOTAL of Receipts This Page (optional)	·····	2550.00

	CHEDULE A (FEC Form 3X) EMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 13 / 21 (check only one) X
A	ny information copied from such Reports and for commercial purposes, other than using the NAME OF COMMITTEE (In Full)	Statements may ne name and add	y not be sold or used by any persodress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
	Checksmart Financial LLC Political A	Action Commi	ttee	
۸.	Full Name (Last, First, Middle Initial) Todd Kwoczka			Date of Receipt
	Mailing Address 19316 Potters Bridge			09 30 2010
	City Noblesville	State IN	Zip Code 46060	Transaction ID: SA11AI.4657
	FEC ID number of contributing federal political committee.	C	40000	Amount of Each Receipt this Period 150.00
	Name of Employer Checksmart Financial LLC	Occupation	n Manager	payroll deduction of 25.00 per pay
	Receipt For: Primary General Other (specify) ▼	_ ' 	e Year-to-Date ▼ 425.00	
	Full Name (Last, First, Middle Initial) Catherine Meyers			Date of Receipt
	Mailing Address 2187 Ransom Oaks I	Drive		0 9 3 0 7 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	City	State	Zip Code	Transaction ID: SA11AI.4658
	Columbus	OH	43228	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	С		270.00 Payroll deduction of 45.00
	Name of Employer Checksmart Financial LLC	Occupation Controlle	n er/Director	per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate	e Year-to-Date ▼ 765.00	
_	Full Name (Last, First, Middle Initial) Sally Mulkey			Date of Receipt
	Mailing Address P.O. Box 161			09 30 2010
	City Orient	State OH	Zip Code 43146	Transaction ID: SA11AI.4661 Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C		150.00
	Name of Employer Checksmart Financial LLC	Occupation Director	n of Internal Collections Op's	Payroll deduction of \$25 per pay
	Receipt For: Primary General Other (specify) ▼	Aggregate	e Year-to-Date ▼ 425.00	
Γ.	SUBTOTAL of Receipts This Page (optional)			570.00

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS	for	se separate schedule(s) r each category of the etailed Summary Page	FOR LINE NUMBER: PAGE 14 / 21 (check only one) X
Any information copied from such Reports and Stror for commercial purposes, other than using the NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Act	name and address	pe sold or used by any perso of any political committee to	on for the purpose of soliciting contributions
Full Name (Last, First, Middle Initial) Lou Nash			Date of Receipt
Mailing Address 7065 Stillwater Cove			09 / 30 / 4 9 9
City <u>Westerville</u>		Zip Code 43082	Transaction ID: SA11AI.4631 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C		1249.98
Name of Employer Checksmart Financial LLC	Occupation Chief Recove	ry Officer	Payroll deduction of \$208- .33 per pay
Receipt For: Primary General Other (specify) ▼	Aggregate Year	-to-Date ▼ 3541.69	
Full Name (Last, First, Middle Initial) Larry Reisinger Mailing Address 8637 Lockerbie Court			Date of Receipt M M / D D / Y Y Y Y Y Y Y Y Y
City Dublin		Zip Code 43017	Transaction ID: SA11AI.4632
FEC ID number of contributing federal political committee.	C	TOU!	Amount of Each Receipt this Period 1200.00
Name of Employer Checksmart Financial LLC	Occupation Regional Vice	e President	Payroll deduction of \$200 per pay
Receipt For: Primary General Other (specify) ▼	Aggregate Year		
Full Name (Last, First, Middle Initial) Bridgette Caryn Roman			Date of Receipt
Mailing Address 8825 Dunsinane Drive			09 30 2010
City Dublin		Zip Code 43017	Transaction ID: SA11AI.4633 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	T-0017	1248.00
Name of Employer Checksmart Financial LLC	Occupation General Cour	nsel/Vice President	Payroll deduction of \$208 per pay
Receipt For: Primary General Other (specify) ▼	Aggregate Year	-to-Date ▼ 3536.00	
SUBTOTAL of Receipts This Page (optional)			3697.98
TOTAL This Period (last page this line number of	only)	.	

SCHEDULE A (FEC Form 3X)

	SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 15 / 21 (check only one) X 11a
\	Any information copied from such Reports and S or for commercial purposes, other than using the NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Actions	name and ad	dress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
A.	Full Name (Last, First, Middle Initial) Robert Rubesteck Mailing Address 1605 Clarence Avenue City Lakewood FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State OH C Occupatio Regional	Zip Code 44107 n I Manager e Year-to-Date ▼ 425.00	Date of Receipt M M M D D D 2 0 1 0 Transaction ID: SA11AI.4664 Amount of Each Receipt this Period 150.00 Payroll deduction of \$2500 per pay
_ 3.	Full Name (Last, First, Middle Initial) Enrico Torres Mailing Address 26270 N. 69th Lane City Peoria FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State AZ C Occupatio District N Aggregate		Date of Receipt M M M / D D / Y Y Y Y Y Transaction ID: SA11Al.4634 Amount of Each Receipt this Period 1249.98 payroll deduction of 208 33 pe rpay
	Full Name (Last, First, Middle Initial) Lisa Vittorini Mailing Address 4248 Vista Walk Lane City Powell FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)		Zip Code 43065 n of Complaince e Year-to-Date ▼ 3400.00	Date of Receipt M M M J D D J 2 0 1 0 Transaction ID: SA11AI.4635 Amount of Each Receipt this Period 1200.00 Payroll deduction of 200 00 per pay
	SUBTOTAL of Receipts This Page (optional)			2599.98
	TOTAL This Period (last page this line number	only)		18615.28

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SCHEDULE B (FEC Form 3X)		FORLINE	NUMBER: PAGE 16 / 21
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	
II LIMIZED DISBORSEMENTS	Detailed Summary Page	X 21b 27	22 23 24 25 26 28a 28b 28c 29 30
Any Information copied from such Reports and Statem or for commercial purposes, other than using the name			
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action	Committee		
Full Name (Last, First, Middle Initial)			Transaction ID: SB21B.4667
Huntington National Bank			Date of Disbursement
Mailing Address 41 South High Street			$\begin{bmatrix} \begin{smallmatrix} M & 7 & M \\ 0 & 7 & M \end{smallmatrix} \end{bmatrix} / \begin{bmatrix} \begin{smallmatrix} N & N & N \\ 1 & 5 \end{bmatrix} / \begin{bmatrix} \begin{smallmatrix} N & N & N \\ 2 & 0 & 1 & 0 \end{smallmatrix} \end{bmatrix}$
City Columbus	State Zip Code OH 43215		Amount of Each Disbursement this Period
Purpose of Disbursement Bank Fees		001	31.19
Candidate Name		Category/ Type	
Office Sought: House Disburse Senate President	ment For: Primary General Other (specify)	,	
State: District:	(1), V		
Full Name (Last, First, Middle Initial) Huntington National Bank			Transaction ID: SB21B.4668 Date of Disbursement
Mailing Address 41 South High Street			$\begin{bmatrix} \begin{smallmatrix} M & M \\ O & R \end{smallmatrix} \end{bmatrix} / \begin{bmatrix} \begin{smallmatrix} D & D \\ D & T \end{smallmatrix} \end{bmatrix} / \begin{bmatrix} \begin{smallmatrix} Y & Y & Y & Y \\ Z & O & T & O \end{smallmatrix} \end{bmatrix}$
City Columbus	State Zip Code OH 43215		Amount of Each Disbursement this Period
Purpose of Disbursement Bank Fees		004	29.84
Candidate Name		001 Category/ Type	
Office Sought: House Disburse Senate President	ment For: Primary General Other (specify)	,	
State: District:			
Full Name (Last, First, Middle Initial) Huntington National Bank			Transaction ID: SB21B.4669 Date of Disbursement
Mailing Address 41 South High Street			$\begin{bmatrix} \begin{smallmatrix} M & 9 & M \\ 0 & 9 & M \end{smallmatrix} \end{bmatrix} / \begin{bmatrix} \begin{smallmatrix} D & D \\ 1 & 7 \end{smallmatrix} \end{bmatrix} / \begin{bmatrix} \begin{smallmatrix} Y & Y & Y & Y & Y \\ 2 & 0 & 1 & 0 \end{smallmatrix} $
City Columbus	State Zip Code OH 43215		Amount of Each Disbursement this Period
Purpose of Disbursement Bank Fees		001	28.78
Candidate Name		Category/ Type	
Office Sought: House Disburse Senate President	ment For: Primary General Other (specify)		
State: District:	·		
SURTOTAL of Dishursements This Page (ontional)			89.81

TOTAL This Period (last page this line number only)

89.81

	CHEDULE B (FEC F	•		arate schedule(s)		eck onl	NUMBE	K:	L	PAGE	1//2	21
	EMIZED DISBURSE		Detailed	category of the Summary Page		21b 27	22 28a	X 23 28		3c	25 29	
	ny Information copied from such for commercial purposes, other to NAME OF COMMITTEE (In For Checksmart Financial LLC	han using the r	name and addre	ss of any political								
_												
	Full Name (Last, First, Middle I Citizens for Kevin Bacon						Date	of Disbu	D: SB2		2 0 1 0	Υ
	Mailing Address 5325 Po	nderosa Driv	е				0.9	_	1 4		010	
	City Columbus		State OH	Zip Code 43231			Amou	int of Ea	ch Disbu			-
	Purpose of Disbursement contribution Candidate Name				011 itego		L.		•	10	00.00	
	Kevin Bacon Office Sought: House Senate Preside		ursement For: Primary	2010 X General	Гуре	•						
	State: OH District:		Other (spe	ecity) 🔻								
	Full Name (Last, First, Middle I Citizens for McGregor	nitiai)					Date	of Disbu	D: SB2			
	Mailing Address 5524 Old	Columbus F	Road				0 8	M /	20 /	ž	0 1 0	· ·
	City Springfield		State OH	Zip Code 45502			Amou	int of Ea	ch Disbu			_
	Purpose of Disbursement Contribution				011					10	00.00	
	Candidate Name Ross McGregor				itego Type	•						
	Office Sought: House Senate Preside State: OH District:		ursement For: Primary Other (spe	2010 X General ecify)	71							
	Full Name (Last, First, Middle I Committee to Elect Bob H	,					Date	of Disbu	D: SB2			
	Mailing Address 2050 Pa	ouse Drive					0 ^M 9	M /	21	ÝŽ	0 1 0	Y
	City London		State OH	Zip Code 43140			Amou	int of Ea	ch Disbu			
	Purpose of Disbursement Contribution				011		L.			7	50.00	
	Candidate Name				tego Type							
	Office Sought: House Senate Preside		ursement For: Primary Other (spe	2010 X General ecify) ▼								
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									-	-		-

	CHEDULE B (FEC FOIIII 3X)	Use separate schedule(s)		R LINE NUMBER: PAGE 18 / 21 eck only one)								
	EMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	21b 27	22 X 23 24 25 28a 28b 28c 29								
	y Information copied from such Reports and States or commercial purposes, other than using the name											
\rangle	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action	Committee										
<u>/</u>	Full Name (Last, First, Middle Initial) Committee to elect Clayton Luckie			Transaction ID: SB23.4690 Date of Disbursement								
	Mailing Address 69 Horace			$\begin{bmatrix} \begin{smallmatrix} M \\ O \end{smallmatrix} & \begin{smallmatrix} M \\ \end{smallmatrix} & \begin{smallmatrix} J \\ \end{smallmatrix} & \begin{bmatrix} D \\ I \end{smallmatrix} & \begin{bmatrix} D \\ I \end{bmatrix} & \begin{bmatrix} Y \\ I \end{smallmatrix} & $								
	City Dayton	State Zip Code OH 45402		Amount of Each Disbursement this Period								
	Purpose of Disbursement Contribution		011	2500.00								
	Candidate Name Clayton Luckie	С	Category/ Type									
	Senate President	ement For: 2010 Primary X General Other (specify)										
	State: OH District: Full Name (Last, First, Middle Initial)			Transaction ID: SB23.4699								
	Committee to Elect Fred Strahorn			Date of Disbursement M M M / D D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y								
	Mailing Address 223 Kenwood Ave.			09 14 2010								
	City Dayton	State Zip Code OH 45405		Amount of Each Disbursement this Perio								
	Purpose of Disbursement contribution		011	500.00								
	Candidate Name	C	Category/ Type									
	Office Sought: House Senate President State: District:	ement For: 2010 Primary X General Other (specify)										
	Full Name (Last, First, Middle Initial) Committee to Elect Stpehen Slesnick			Transaction ID: SB23.4706 Date of Disbursement								
	Mailing Address 4725 Greenbriar Square			$ \begin{bmatrix} M & M \\ 0 & 9 \end{bmatrix} \begin{bmatrix} & D & D \\ & 2 & 1 \end{bmatrix} \begin{bmatrix} & Y & Y & Y & Y & Y & Y & Y & Y & Y & Y$								
	City Canton	State Zip Code OH 44717		Amount of Each Disbursement this Perio								
	Purpose of Disbursement contribution		011	1500.00								
	Candidate Name	C	Category/ Type									
	Senate President	ement For: 2010 Primary X General Other (specify) ▼										
	State: OH District:											

SCHEDULE B (FEC Form 3X)

		Use separate schedule(s)		OR LINE check only		٠		l	1710	E 19/2	
IT 	EMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	Ŀ	21b 27	22 28a	Х	23 28b	\square	24 28c	25 29	26 30
	y Information copied from such Reports and Staten for commercial purposes, other than using the nam NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action	e and address of any political co									3
\mathbb{L}		Committee									
•	Full Name (Last, First, Middle Initial) Committee to Elect Tom Niehaus Mailing Address 1131 Little Indian Creek	Road			Date		sburs	_	23.46	371 Ž 0 Ť () ^Y
	City	State Zip Code			Amou	nt of	Each	Disbu	urseme	ent this F	Period
	New Richmond Purpose of Disbursement	OH 45157							. 1	000.00)
	Contribution Candidate Name Tom Niehaus		0° Cate Ty	gory/							
		ement For: 2010 Primary X General Other (specify)	т у	pe							
	Full Name (Last, First, Middle Initial) BRAD ELLSWORTH						sburs	ement		82 2 0 1 0	Y
	Mailing Address PO BOX 62				0 9		1	0	L.	2010	,
	City EVANSVILLE	State Zip Code IN 47708			Amou	nt of	Each	Disbu		ent this F	
	Purpose of Disbursement contribution Candidate Name	[0° Cate	11 gory/		•	•			.000.00	
	Office Sought: House Disburse X Senate President State: IN District: 00	ement For: 2010 Primary X General Other (specify)	Ту	pe							
	Full Name (Last, First, Middle Initial) ERIC PAC				Trans		sburs				
	Mailing Address 209 Pennsylvania Avenu	e SE			0 ^M 9	M	1	0	Y	ž 0 i 0) ^Y
	City Washington	State Zip Code DC 20003			Amou	nt of	Each	Disbu	urseme	ent this F	Period
	Purpose of Disbursement contribution		0.	11		_			5	5000.00	
	Candidate Name ERIC CANTOR		Cate Ty	gory/ pe							
	Office Sought: X House Senate President State: VA District: 07	ement For: 2010 Primary X General Other (specify)									
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SCHEDULE B (FEC Form 3X)	Use separate schedule(s	, [NE NUMBER: PAGE 20 / 21											
ITEMIZED DISBURSEMENTS	MIZED DISBURSEMENTS for each category of the content of the conten						Гх	23	Г	 □ 24	☐ 25			1 26		
	Detailed Summary Page 211 27								H	28c		29		30b		
Any Information copied from such Reports and Star or for commercial purposes, other than using the na													S			
NAME OF COMMITTEE (In Full)	arrie and address of any politica	ai COIII		illee lo s	SUIIC	it Coriti	ibut	10115 11		ii sucii (,01111	TITLLOC				
Checksmart Financial LLC Political Action	on Committee															
Full Name (Last, First, Middle Initial) FRIENDS FOR HARRY REID								ion ID:		SB23. nent	468	88				
Mailing Address P.O. BOX 19163						0 ^M 9	М	/ D	1 (D / \	Ž	010) ^Y			
City LAS VEGAS	State Zip Code NV 89132				Amount of Each Disbursement this Period											
Purpose of Disbursement contribution			0	11		L.					20	00.00)			
Candidate Name HARRY REID				gory/ pe												
X Senate President	rsement For: 2010 Primary X General Other (specify)															
State: NV District: 00 Full Name (Last, First, Middle Initial)						_			_	0000	400					
Friends of Bill Coley						Date		isburs	er	SB23. nent			V			
Mailing Address 8265 Cherry Laural Dr	ive					0 ^M 9	IVI	์้1	4	4 /	2	010	ָ כ			
City Middletown	State Zip Code OH 45044					Amou	ınt o	f Each	ı C	Disburse	-	-		od		
Purpose of Disbursement contribution		-	-	11		L.	-	-			20	00.00)			
Candidate Name				gory/ pe												
Office Sought: House Disbuter Senate President State: District:	rsement For: 2010 Primary X General Other (specify)															
Full Name (Last, First, Middle Initial)						Tronc		ion ID	_	SB23.	470	<u>۱</u>				
Friends of Timothy Derrickson						Date		isburs	en	nent	_		V			
Mailing Address 1855 Gardner Road						0 ^M 9	IVI	์้1	1 5	5 /	2	010	ָר ר			
City Hamilton	State Zip Code OH 45013					Amou	ınt o	f Each	ı [Disburse				od		
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SCHEDULE B (FEC Form 3X)		arate schedule(s)				INE NUMBER: PAGE 21 / 21 only one)									
ITEMIZED DISBURSEMENTS		category of the Summary Page		È	21b 27		22 28a	X	23 28b		24 28c	П	25 29	\vdash	26 30b
Any Information copied from such Reports and Statem or for commercial purposes, other than using the name			y persoi		the pu		e of s		citing co		outions				
NAME OF COMMITTEE (In Full)															
Checksmart Financial LLC Political Action															
Full Name (Last, First, Middle Initial) ALCEE L HON HASTINGS											SB23.4 nent	468	4		
Mailing Address 2235 RAYBURN OFFICE	BUILDIN	G				Amount of Each Disbursement this Period									
,	State DC	Zip Code 20515													
Purpose of Disbursement contribution				o	11		L.					20	00.00		
Candidate Name					egory/ ype										
Office Sought: X House Disburse Senate President	ment For: Primary Other (spe	2010 X General													
State: FL District: 23															
Full Name (Last, First, Middle Initial) RON KLEIN							Date of		sburs	em		468	6		
Mailing Address 1900 Glades Road Suite 200							0 ^M 9	М	[′] 1	Ö) / Y	ž	0 1 () ^Y	
	State FL	Zip Code 33431					Amou	int o	f Each	D	isburse				_
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Candidate Name					egory/ ype										
Office Sought: X House Disburse Senate President	ment For: Primary Other (spe	2010 X General cify)													
State: FL District: 22															
Full Name (Last, First, Middle Initial) Ohio Legislative Black Caucus PAC									on ID: sburs		SB23.	467	0		
Mailing Address 340 Est Fulton Street							0 ^M 7	М	^D 2	2 8	B / Y	ž	0 1 () ^Y	
	State OH	Zip Code 43215					Amou	int o	f Each	D	isburse	-			_
Purpose of Disbursement contribution			Q	11		L.					11	40.00)		
Candidate Name					egory/ ype										
	ment For: Primary Other (spe	2010 General													
State: District:															
SUBTOTAL of Disbursements This Page (optional)					. ▶							514	40.00		

TOTAL This Period (last page this line number only)

25890.00